

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

EMERGENCY MEETING CALLED BY THE MAYOR NOVEMBER 5, 2008

(Published November 8, 2008 in *Finance and Commerce*)

Room 317 City Hall
350 South 5th Street
Minneapolis, Minnesota
November 5, 2008 - 10:30 a.m.

The Council met pursuant to the call of the Mayor.

Council President pro tem Lilligren in the Chair.

Present - Council Members Goodman, Hodges, Samuels, Gordon, Hofstede, Ostrow, Colvin Roy, Glidden, Remington, President pro tem Lilligren.

Absent - Council Members Benson, Schiff, Johnson.

Ostrow moved adoption of the agenda. Seconded.

Adopted upon a voice vote 11/5/2008.

Absent - Benson, Schiff, Johnson.

PETITIONS AND COMMUNICATIONS

FILED:

MAYOR (273106)

Emergency Council Meeting: Notice of meeting called by Mayor to consider conditions to be placed on the garbage collection contract to be entered into with Minneapolis Refuse, Inc. and Aspen Waste System, Inc.

President pro tem Lilligren stated that the meeting had been called to consider the conditions placed on the garbage collection contracts to be entered into with Minneapolis Refuse, Inc., and Aspen Waste System, Inc. The emergency meeting was scheduled to allow the City to act prior to the expiration of the November 5, 2008 deadline from the Council action adopted on October 24, 2008.

Steve Kotke, City Engineer/Director of Public Works, reviewed the October 24, 2008 City Council action authorizing staff to negotiate and execute contracts with Aspen Waste System, Inc. and Minneapolis Refuse, Inc. for the collection of garbage, recyclables, problem materials, and seasonal yard waste for the contracted portion of the City, with conditions.

Ostrow moved to suspend City Council Rule 14(B) to allow public comments from representatives of Aspen Waste, Inc. Seconded.

Ostrow moved to withdraw his motion to suspend City Council Rule 14(B). Seconded.

Adopted upon a voice vote 11/5/2008.

Absent - Benson, Schiff, Johnson.

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Hodges moved to adjourn. Seconded.
Adopted upon a voice vote 11/5/2008.
Absent - Benson, Schiff, Johnson.

Steven J. Ristuben,
City Clerk

Unofficial Posting: 11/7/2008
Official Posting: 11/10/2008